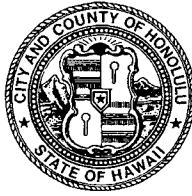


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu.org



PETER B. CARLISLE
MAYOR

LOUIS M. KEALOHA
CHIEF

DAVE M. KAJIHIRO
MARIE A. McCAULEY
DEPUTY CHIEFS

OUR REFERENCE JK-JNB

March 15, 2012

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 MAR 15 PM 3:46

Dear Chair Martin and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift from Hawaii Stage and Lighting Rentals, Inc., consists of a portable stage with step stairs, skirting, LED wall monitors, a generator with fuel, labor, and miscellaneous items. It is valued at \$7,450.26 and will be used for the 2012 Police Week Memorial Service to be held on May 14, 2012.

Should you have any questions, please have a member of your staff contact me at 529-3161.

Sincerely,

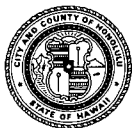
A handwritten signature in black ink, appearing to read "Louis M. Kealoha".
Louis M. Kealoha
Chief of Police

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin".
Douglas S. Chin
Managing Director

DEPT. COM. 139



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2012 POLICE WEEK MEMORIAL SERVICE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$7,450.26 from Hawaii Stage and Lighting Rentals, Inc., that includes a portable stage with step stairs, skirting, LED wall monitors, a generator with fuel, and labor, which will be used for the department's 2012 Police Week Memorial Service; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$7,450.26 from the Hawaii Stage and Lighting Rentals, Inc., that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this resolution to the Chief of Police, Finance Division, Community Affairs Division, and Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu
Declaration of Gift

Donor Name: Mr. Craig Maddocks

Donor Address: Hawaii Stage and Lighting Rentals, Inc.
822 Mapunapuna Street
Honolulu, Hawaii 96819

Donor Telephone No.: 831-0333

Statement of Ownership and/or Terms of Conveyance:

On behalf of Hawaii Stage and Lighting Rentals, Inc., we would like to donate to the Honolulu Police Department, the use of our portable stage, step stairs, skirting, LED wall monitors, generator with fuel, and personnel. The equipment will be used for their Police Week Memorial Service being held on May 14, 2012, at the State Capitol Rotunda.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

The value of the gift is \$7,450.26. (See attached invoice.)

<u>3/8/12</u>	<u>Craig Maddocks</u>	<u>Craig Maddocks</u>	<u>President</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/10

EXHIBIT A

E-Mail nina@hslr.com • URL <http://www.hslr.com>

PROPOSAL NUMBER	12-3037v.2
PHONE NUMBER	620-9590 cell; 291-6309
FAX NUMBER	620-9599
DESCRIPTION OF JOB	
Job Name	Police Memorial
Deliver To	State Capitol
Delivery Time	May 14, 2012 10am
Show Date	5/14/2012 Sow at 5pm

[illegible]

TERMS: 50% Deposit upon acceptance, balance plus additions at end of show	Sub-Total	7,115.00
	State Tax	335.26
	Total	7,450.26

NOTE: This proposal may be withdrawn if not accepted by: January 27.

Authorized By: Louis Leal

Date: 2/13/12

Signature: _____

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified.

Payment will be made as outlined above

Authorized By: _____

Date: _____ Signature: _____

Print or Type Name

INVOICE